

Canadian County LEPC

Regular Meeting

May 26, 2015

1:00 PM

Xerox Corporation 100 N. Mustang Rd. Yukon, OK 73099

NOTE: ENTER AT MAIN GUARDHOUSE. WEAR LONG PANTS AND CLOSED TOE SHOES.

- 1. Call meeting to order**
- 2. Welcome Members and Guests**
- 3. Reading and approval of minutes (Attachment)**
 - a. Motion for approval of April 28, 2015 minutes
- 4. Treasurers Report**
 - a. Discussion of Treasurers Report. April report was not approved.
- 5. Comments from the Public**
- 6. Spill Notifications/Hazmat Events – Xerox Corporation, Air release on 4/30/15 2:00pm of 14.4 lbs. of Butadiene (RQ 10 lbs)**
- 7. Unfinished Business**
- 8. Training Opportunities**
- 9. New Business**
- 10. This item is listed to provide the opportunity for Committee action on items that may arise within 24 hours prior to this meeting, and therefore qualify as new business under Oklahoma's OPEN MEETING LAW.**
- 11. Program – Xerox Supplies Manufacturing overview and tour**
- 12. Adjournment**

**NEXT MEETING: June 30th, 2015
1:00 pm Yukon Public Library**

Lori Adams, Chair, Yukon EM @ 350-5413
Tom Durante, Vice Chair, CVVT @262-2629
Donna Sewell, Secretary, Xerox Corporation @ 324-3823
Gloria Green, Treasurer, CCVT @ 262-2629
Len Nones, Info Coor, Atlantic Power @439-8393

24-hr Notification - @ 295-6186
Tim Smith, (Ca Co Em Mgr) @ 651-6600 or 426-2709

Minutes of the Meeting

*Canadian County
LEPC Regular Meeting
May 26, 2015 – 1:00 pm
Xerox Corporation*

Meeting called by: Lori Adams
Minutes taken by: Donna Sewell

Attendees: Donna Sewell, Lori Adams, Jennifer Brown, Ken Bryan, Sheli McAdoo, Earl Wayne Hendricks, Tom Durante, Wayne Caldwell, Eryn Tribble

1. The meeting was called to order by Lori Adams at 1:15 p.m.
2. Minutes: Minutes from the April 28, 2015 meeting were presented and approved. Ken Bryan made a motion to approve the minutes as presented, seconded by Tom Durante. Minutes were approved.
3. Treasurer's Report: No Treasurer's Report was available. A check for TS&H Shirt Company for \$1054.81 was incorrectly charged to this account in April. The April report was not approved. Gloria Green is still addressing incorrect debit with Tim Smith.
4. There were no Comments from the public.
5. Spill Notifications/Hazmat Events: Xerox Corporation, Air release on 4/30/15 2:00pm of 14.4 lbs. of Butadiene (RQ 10 lbs) was reported by Donna Sewell. Lori Adams reported that recent flooding has caused some damage in City of Yukon. City of Yukon signed a Declaration of Disaster. Several bridges and roads are washed out and debris accumulations. N. Canadian River was at 13'. Major flooding occurs at 14'. Lake Overholster gates are open.
6. Meeting Topics
 - a. New Members – introductions of members and new attendees.
7. Unfinished Business
 - a. LEPC Website: Len Nones has estimate from GoDaddy.com to host the LEPC website for \$300 for 5 years. Payment will be from CC LEPC account until a separate accountant is set up with Tier II distributions. No updates.
 - b. LEPC Separate Checking Account: Lori Adams and Gloria Green will set up account with \$1000 Tier II distribution money. Tom Durante is working with Tim Smith to get fire departments signatures that the information has been received.
9. Training Opportunities: No updates.
10. New business: Lori Adams to contact Legacy Church about a ministry outreach program for fire fighters and police officers.
11. Program – Donna Sewell presented an overview of the Xerox OKC site and chemicals on site. A tour was given of the B200 manufacturing plants.
12. Lori Adams made a motion to adjourn. Ken Brian seconded the motion. Meeting was adjourned at 1:30 p.m.

Upcoming events

Tuesday June 30th Regular meeting at 1:00 pm Yukon Public Library 1200 Lakeshore Dr. Yukon, OK 73099

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was given to the County Clerk of Canadian County at 1:00 o'clock pm on the 12 day of May, 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 1:00 o'clock pm on the 12 day of May, 2015, all as required by law.

COUNTY IERC MEETING ATTENDANCE SIGN IN: REGULAR MEETING MAY 26, 2015

[illegible]